

**BUSINESS AGENDA
ABC BOARD MEETING
July 31, 2014**

10:00 a.m.

- I. Consider the approval of minutes, as written, of the June 26, 2014 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved June 19, 2014 through July 23, 2014.
- IV. Responsible Vendor Program Report
- V. Real Estate:
 - a. Consider the approval of a ten-year lease beginning September 1, 2014 through August 31, 2024 for ABC Store #15 in Cullman, Alabama.
 - b. Consider the approval of a ten-year lease beginning October 1, 2014 through September 30, 2024 for ABC Store #104 in Pell City, Alabama.
- VI. Product Management Report
- VII. Enforcement Report
- VIII. Other Business.